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Attorneys for Irving H. Picard, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff,

Plaintiff,

v.

STEVEN ANDELMAN,

Defendant.

No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. No. 10-04884 (SMB)

NOTICE OF DISCOVERY ARBITRATOR'S DECISION AND ORDER

Attached hereto as Exhibit A is the Discovery Arbitrator's Decision and Order, issued on December 20, 2016, pursuant to the Order Appointing a Discovery Arbitrator Pursuant to Bankruptcy Rule 9019(c) and General Order M-390 (ECF No. 14227), and the Stipulation and Order Referring Matter to Discovery Arbitrator in this adversary proceeding, dated October 31, 2016 (ECF No. 47).

Dated: January 19, 2017

New York, New York

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By: /s/ Nicholas J. Cremona

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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing *Notice of Discovery Arbitrator's Decision and Order* was served this 19th day of January, 2017 by electronic mail and First Class mail upon the following:

David B. Bernfeld

Email: dbblaw@hotmail.com

Jeffrey Bernfeld

Email: jeffreybernfeld@bernfeld-dematteo.com BERNFELD, DEMATTEO & BERNFELD LLP

600 Third Avenue New York, NY 10016

Attorneys for Defendant Steven Andelman

An Attorney for Irving H. Picard, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of

Bernard L Madoff

EXHIBIT A

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff-Applicant

-against-

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

-against-

STEVEN ANDELMAN,

Defendant.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. No. 10-04884 (SMB)

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

Adv. Pro. No. 10-4916 (SMB)

-against-

SUSAN ANDELMAN,

Defendant.

DISCOVERY ARBITRATOR'S DECISION AND ORDER

Having conferred with counsel for both sides during a telephone conference on December 15, 2017, it is hereby ORDERED that:

- 1. The Trustee's letter-request that the Trustee's Requests to Admit addressed to defendants Susan Andelman and Steven Andelman (together, the "Defendants") be deemed admitted is denied.
- 2. By January 31, 2017, the Defendants shall serve amended responses to the Trustee's Requests to Admit, which shall be based upon a reasonable inquiry by them, including a review of the documents furnished to them by the Trustee
- 3. The Trustee's letter request to compel the Defendants to produce documents is granted.
- 4. By January 31, 2017, the Defendants shall:
 - (a) engage in a good faith effort to locate all documents responsive to the Trustee's requests for the production of documents;
 - (b) produce all responsive non-privileged documents in their possession, custody or control;
 - (c) serve an amended response to the Trustee's document requests which shall not contain impermissible boilerplate objections, (see generally Mancia v. Mayflower Textile Servs. Co., 253 F.R.D. 354, 358 (D. Md. 2008)), and which specifies in response to each request whether any non-privileged documents have been withheld from production based on an objection, (see Fed. R. Civ. P. 34(b)(2)(C)).

- (d) serve a privilege log for any documents withheld on privilege grounds.
- 5. Absent good cause shown, any documents that the Defendants have failed to produce by January 31, 2017, may not be used to support any claim or defense that the Defendants have asserted in these proceedings.

SO ORDERED.

Dated: New York, New York December 20, 2016

FRANK MAAS
Discovery Arbitrator

/s/

Copies to Counsel via ECF

SERVICE LIST

In re: Bernard L. Madoff Investment Securities, LLC. et al. Case Name:

Hear Type: Court Reference

1425022252 Reference #:

Case Type:

Business/Commercial

Maas, Frank, Panelist:

Karin Scholz Jenson

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Party Represented:

Susan Andelman

PROOF OF SERVICE BY EMAIL & U.S. MAIL

Re: In re: Bernard L. Madoff Investment Securities, LLC. et al. Reference No. 1425022252

I, Kristen Maccubbin, not a party to the within action, hereby declare that on December 20, 2016, I served the attached Decisions re: Feldmans and Andelmans on the parties in the within action by Email and by depositing true copies thereof enclosed in sealed envelopes with postage thereon fully prepaid, in the United States Mail, at New York, NEW YORK, addressed as follows:

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Ms. Yuliya Iskhakova
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Good Faith Case

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Estate of Carolyn Miller

Joanne Gayle

Laurie Rosen Riemer

Pauline B Feldman

Pauline B. Feldman

Richard Feldman

Steven Andelman

Susan Andelman

I declare under penalty of perjury the foregoing to be true and correct. Executed at New York, NEW

YORK on December 20, 2016.

Kristen Maccubbin

kmaccubbin@jamsadr.com